

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday April 23, 2008 to Tuesday, April 29, 2008

*This summary is not intended to be the official record of the Council –
Official minutes are available for that purpose in the Office of Legislative Information Services*







T&E	9:00 AM - 7CHR	
Apr 23	<u>FY09 Operating Budget</u>	
	(1)•Fleet Management and Motor Pool Fund Contribution NDA (John)	Worksession
	(2)•Procurement, including MFD program (John)	Worksession
	(3)•Interagency Procurement Coordinating Committee (IPCC) Work Plan (John)	Worksession
HHS	2:00 PM - 7CHR	
Apr 23	<u>FY09 Operating Budget</u>	
	(1)•CIP Adjustment: Cost-Sharing, and State Match Community Grants, (continued) (McMillan)	Worksession
	(2)•Department of Health and Human Services - Public Health, Special Needs Housing, Aging and Disabilities (McMillan)	Worksession
PHED	2:00 PM - 3CCR	
Apr 23	<u>FY09 Operating Budget</u>	
	(1)•Recreation (<i>continued</i>) (Yao)	Worksession
	(2)•Regional Services Centers (Davidson)	Worksession
	(3)•Urban Districts (Davidson)	Worksession
	(4)•Hearing Examiner (Mihill)	Worksession
	(5)•People's Counsel (Mihill)	Worksession
MFP	9:30 AM - 7CHR	Meeting cancelled
Apr 24	<u>FY09 Operating Budget</u>	
	(1)•Cable Television and Communications Plan (<i>continued</i>) (John)	
	(2)•Board of Elections (Mihill)	
	(3)•Merit System Protection Board (John)	
	(4)•NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, Commissions (John)	
T&E	9:30 AM - 3CCR	
Apr 24	<u>FY09 Operating Budget</u>	
	(1)•Department of Environmental Protection, including FY09 Water Quality Protection Charge (Levchenko)	Worksession
	(2)•Solid Waste Services, including FY09 Solid Waste Service Charges (Levchenko)	Worksession
	(3)•CIP adjustment: Air Pollution Control System Upgrade (Levchenko)	Worksession

RES/ORD	SUBJECT	ACTION
PHED	3:00 PM - 7CHR	
Apr 24	<u>FY09 Operating Budget</u>	
	(1)•NDA: Historical Activities (Zyontz)	Worksession
	(2)•Board of Appeals (Mihill)	Worksession
	(3)•Department of Permitting Services, including fees and review of customer service issues (Levchenko)	Worksession
	(4)•Park and Planning (<i>continued</i>) (Michaelson)	
PS	9:00 AM - 7CHR	
Apr 25	<u>FY09 Operating Budget</u>	
	(1)•Circuit Court (McMillan)	Worksession
	(2)•Police (<i>continued</i>) (McMillan)	Worksession
	(3)•Correction and Rehabilitation (McMillan)	Worksession
	(4)•NDA Prisoner Medical Services (McMillan)	Worksession
HHS	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Apr 25	<u>FY09 Operating Budget</u>	
	(1)•DHHS: Special Needs Housing (McMillan)	Worksession
	(2)•Human Rights Commission (Yao)	Worksession
	(3)•Commission for Women (Yao)	Worksession
T&E	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Apr 28	(1)•Supplemental appropriation - DPWT - \$12,742,000 for Ride On Bus Fleet (Orlin)	Discussion to be continued
	<u>FY09 Operating Budget</u>	
	(2)•Transportation: (Orlin)	Discussion to be continued
	- Mass Transit Fund	Worksession
	- Parking Lot Districts	Worksession
	- CIP adjustment: Parking District projects	Worksession
	- NDA: Rockville Parking District	Worksession
	(3)•Resolution to amend FY09 Transportation Fees, Charges, and Fares (Orlin)	Discussion to be continued
	(4)•Supplemental appropriation - DPWT - \$380,700 for Safe Routes to School Program Grant (Orlin)	Discussion to be continued
PHED	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Apr 28	<u>FY09 Operating Budget</u>	
	(1)•Park and Planning (<i>continued</i>) (Michaelson)	Worksession

RES/ORD	SUBJECT	ACTION
MFP	1:30 PM - 3CCR	
Apr 28	FY09 Operating Budget	
	#1 from 4/24 • Cable Television and Communications Plan (<i>continued</i>) (John)	Worksession
	#2 from 4/24 • Board of Elections (Mihill)	Worksession
	#3 from 4/24 • Merit System Protection Board (John)	Worksession
	#4 from 4/24 • NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, Commissions (John)	Worksession
	(1) • County Attorney (John)	Worksession
	(2) • Inspector General (John)	Worksession
	(3) • Office of Human Resources (John)	Worksession
	(4) • Council Office (Farber)	Worksession
	(5) • CE Budget adjustment: Computer Aided Dispatch System (ITF) (Davidson)	Deferred
	Tuesday, April 29, 2008	
	9:30 INVOCATION - Jennie Y. Kellogg, Spiritual Assembly of the Baha'I of Montgomery County, Gaithersburg	Invocation given
	9:35 PRESENTATION - Joint Proclamation in recognition of Rocky Twyman's volunteer service by Council President Knapp and County Executive Leggett	Proclamation presented by Mr. Knapp
	9:40 PRESENTATION - Proclamation in recognition of the Volunteer Mentor Group of Springbrook High School and the "Rising Stars" Mentor Group of Broad Acres Elementary School by Councilmember Andrews	Presented proclamation
	9:45 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Noted change
(1)	B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: April 15, 2008	Approved (8y)*
(2)	9:50 CONSENT CALENDAR	Approved (8y)*
	A. Introduction - Resolution to establish the FY09 Work Program of the Interagency Procurement Coordinating Committee (IPCC) (John)	Introduced
	<i>Action is tentatively scheduled for 5/6/08.</i>	
*y=yes		

RES/ORD	SUBJECT	ACTION
	B. Introduction - Supplemental appropriation to the County Government's FY08 Operating Budget, Department of Public Works and Transportation - \$380,700 for Safe Routes to School Program Grant (Source: State Grant) (Orlin)	Introduced
	<i>Public Hearing/Action is scheduled for 5/13/08 at 1:30 pm.</i>	
R-16-522	C. Action - Resolution to authorize Advance Taking - Rockville Pike at Twinbrook Parkway Intersection Improvement Project (Orlin)	Adopted
	<i>T&E Committee recommends approval.</i>	
R-16-523	D. Action - Resolution to authorize Advance Taking - Father Hurley Boulevard Extended (Orlin)	Adopted
	<i>T&E Committee recommends approval.</i>	
R-16-524	E. Action - Resolution to extend deadline until October 15, 2008 for Executive to submit regulations for road design standards and speed hump program (Orlin)	Adopted
	<i>T&E Committee recommends approval.</i>	
	F. Introduction - Resolution to determine disposition of house in Hillmead Neighborhood Park, sponsored by Councilmember Berliner (McMillan/Michaelson)	Introduced
	<i>Action is scheduled for 6/10/08.</i>	
	G. Introduction - Resolution to determine disposition of house in Hillmead Neighborhood Park, sponsored by Councilmember Leventhal (McMillan/Michaelson)	Introduced
	<i>Action is scheduled for 6/10/08.</i>	
	9:55 DISTRICT COUNCIL SESSION	
R-16-525	(3) A. Action - Consideration of Hearing Examiner's Report and Recommendation: (Zyontz)	Adopted (8y)*
	Application No: G-873	
	Applicant: Washington Episcopal Day School, Inc. (Jody S. Kline, Attorney)	
	Property: 11.205 acres located at 5523 Landy Lane and 5600 Little Falls Parkway, Bethesda	
	Action: Rezone from C-O and R-30 to PD-28	
	Recommendations: Planning Staff: Approve	
	Planning Board: Approve	
	Hearing Examiner: Approve	
*y=yes		

RES/ORD	SUBJECT	ACTION
R-16-526	(4) B. Action - Resolution to establish public hearing for June 10, 2008 at 7:30 pm on an Amendment to the Master Plan for Historic Preservation: Damascus-Goshen Resources (Zyontz)	Adopted (8y)*
	(5) C. Introduction - Subdivision Regulation Amendment 08-02, Alternative Review Committee - Functions, sponsored by the District Council at the request of the County Executive (Zyontz)	
R-16-527	Action - Resolution to establish public hearing for 6/17/08 at 1:30 pm.	Adopted (8y)*
	(6) D. Introduction - Zoning Text Amendment 08-07, Alternative Review Committee - Functions, sponsored by the District Council at the request of the County Executive (Zyontz)	
R-6-528	Action - Resolution to establish public hearing for 6/17/08 at 1:30 pm.	Adopted (8y)*
	(7) E. Introduction - Zoning Text Amendment 08-08, Fenton Street Overlay Zone - Workforce Housing Heights, sponsored by the District Council at the request of the County Executive (Zyontz)	
R-16-529	Action - Resolution to establish public hearing for 6/17/08 at 1:30 pm.	Adopted (8y)*
	(8) F. Introduction - Zoning Text Amendment 08-09, Industrial Zones - Health Clubs, sponsored by Council President Knapp (Zyontz)	
R-16-530	Action - Resolution to establish public hearing for 6/17/08 at 1:30 pm.	Adopted (8y)*
	(9) 10:05 BRIEFING - County Property Use Study (PSTA, Liquor Warehouse, Service Park relocations) (McMillan)	Received briefing
	(10) 10:45 BRIEFING - County Executive's proposal to establish a revolving loan program with the Housing Initiative (McMillan)	Received briefing
	11:15 RECESS 11:30 - Lunch Meeting with Board of Education (3CCR)	Held discussion
*y=yes		

RES/ORD	SUBJECT	ACTION
	1:30 PUBLIC HEARING on the following supplemental appropriations to the County Government's FY08 Capital Budget and amendments to the FY07-12 Capital Improvements Program:	
	(11) • Montgomery County Fire and Rescue Service - \$2,700,000 for Fire/Rescue Maintenance Depot Equipment (Source: Certificates of Participation) (Davidson)	PH held
	(12) • Department of Public Libraries - \$5,000,000 for Silver Spring Library land acquisition (Source: G.O. Bonds) (McGuire)	PH held
	(13) • Department of Police - \$2,392,000 for Outdoor Firearms Training Center (Source: G.O. Bonds) (McMillan)	PH held
	(14) • Department of Police - \$3,200,000 for 3 rd District Police Station (Source: G.O. Bonds) (McMillan)	PH held; action tentatively scheduled for 5/15/08
	(15) 1:30 PUBLIC HEARING on the following bills: (Drummer/Faden)	PH held; record open until COB 5/16/08
	• Expedited Bill 6-08 , Personnel - Retirement - Amendments	
	• Expedited Bill 7-08 , Personnel - Retirement - Group F, Mandatory Retirement	
	• Expedited Bill 8-08 , Personnel - Disability Retirement - Group G	
	• Expedited Bill 9-08 , Personnel - Fire and Rescue Volunteers - Death Benefit	
	• Expedited Bill 10-08 , Personnel - Deferred Compensation - Enrollment	
	• Bill 11-08 , Personnel - Retirement - Benefit Structure - Guaranteed Retirement Income Plan (GRIP)	
	(16) • Expedited Bill 12-08 , Personnel - Retirement - Retirement Incentive Program (Drummer)	PH held; record open until COB 5/2/08
	<i>MFP Committee worksession tentatively scheduled for 6/9/08.</i>	
R-16-531	(17) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the Montgomery County Public Schools' FY08 Operating Budget - \$3,500,000 and a categorical transfer of \$350,000 for Provision for Future Supported Projects (Source: Federal and State grants) (McGuire)	PH held; record closed; Adopted (6y; NF, DT ta)*
*y=yes; ta= temporarily absent		

RES/ORD	SUBJECT	ACTION
PS	2:00 PM - 7CHR	
Apr 29	<u>FY09 Operating Budget</u>	
	(1)•Family Justice Center (McMillan)	Worksession
	(2)•IG Report: MCG Overtime Compensation Follow-up Review (Davidson)	Worksession
	(3)•Fire and Rescue Services (<i>continued</i>) (Davidson)	Worksession
	(4)•CE budget adjustment: Emergency Management and Homeland Security (Davidson)	Worksession
HHS	2:00 PM - 3CCR	
Apr 29	(1)•Supplemental appropriation - Department of Public Libraries - \$5,000,000 for Silver Spring Library land acquisition (McGuire)	Recommended approval
	<u>FY09 Operating Budget</u>	
	(2)•CIP: Libraries follow up (McGuire)	Worksession
	(3)•DHHS: Behavioral Health and Crisis Services, Aging and Disabilities (Yao)	Worksession
	<i>Note: Children, Youth, and Families moved to 4/30/08.</i>	